

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

* * * * *

MARY ROSE REDDY, et al.,	*	
Plaintiffs,	*	
	*	14-cv-299-JL
	*	February 16, 2016
v.	*	2:10 p.m.
	*	
NEW HAMPSHIRE ATTORNEY GENERAL,	*	
et al.,	*	
Defendants.	*	
	*	

* * * * *

TRANSCRIPT OF MOTION HEARING
BEFORE THE HONORABLE JOSEPH N. LAPLANTE

Appearances:

<u>For the Plaintiffs:</u>	Michael J. Tierney, Esq. Wadleigh, Starr & Peters, PLLC
	Matthew S. Bowman, Esq. Alliance Defending Freedom
<u>For NH Attorney General:</u>	Elizabeth A. Lahey, Esq. NH Attorney General's Office
<u>For Municipalities:</u>	Garry Lane, Esq. Ransmeier & Spellman
<u>For Town of Greenland:</u>	Samantha Dowd Elliott, Esq. Gallagher, Callahan & Gartrell
<u>For City of Manchester:</u>	Peter Chiesa, Esq. Solicitor's Office
<u>Court Reporter:</u>	Sandra L. Bailey, LCR, CRR Official Court Reporter U.S. District Court 55 Pleasant Street Concord, NH 03301 (603) 225-1454

1 BEFORE THE COURT

2 THE CLERK: The Court has before it for
3 consideration today a motion hearing in Reddy, et al.
4 versus New Hampshire Attorney General, et al., civil
5 case 14-cv-299-JL.

6 THE COURT: Good afternoon, everybody. Why
7 don't you identify yourselves for the record and then
8 we'll get started.

9 MS. LAHEY: Elizabeth Lahey for the Attorney
10 General.

11 MS. ELLIOTT: Samantha Elliott for the town of
12 Greenland.

13 MR. CHIESA: Peter Chiesa, city of Manchester.

14 MR. LANE: Garry Lane for all the municipal
15 and county defendants other than Manchester and
16 Greenland.

17 THE COURT: Right. You've got the city of
18 Concord plus all the counties.

19 MR. TIERNEY: Michael Tierney for the
20 plaintiffs.

21 MR. BOWMAN: And Matthew Bowman for the
22 plaintiffs.

23 THE COURT: All right. Thank you, everyone.
24 All right, we're here on the constitutional challenge to
25 the buffer zone statute which has been pending for a

1 while now, but we're here on motion to dismiss. Who
2 will be taking the lead, I assume the AG?

3 MS. LAHEY: The AG's Office.

4 THE COURT: It's your motion, so why don't you
5 proceed.

6 MS. LAHEY: Under United States Supreme Court
7 precedent this case does not present a ripe justiciable
8 case or controversy. All the parties agree that the
9 correct test in this case is whether there's a credible
10 threat of enforcement. Here there's no such threat
11 because RSA 132:38 does not prescribe any conduct until
12 a facility creates a zone. Thus until a zone is created
13 there is nothing that could be enforced against the
14 plaintiffs.

15 The statute at issue here is not the same as
16 the statute in Massachusetts. The Massachusetts statute
17 creates a mandatory fixed-size zone. The statute at
18 issue here created the option for facilities to
19 establish narrowly-tailored zones to fit the specific
20 needs at each specific zone. And that distinction by
21 the statutes is created by the up to language. And the
22 statute provides that no person shall knowingly enter or
23 remain on a public way or sidewalk adjacent to a
24 reproductive health care facility within a radius up to
25 25 feet. And so no prohibition can exist until a

1 facility gives meaning to the term up to 25 feet. And
2 they do this as prescribed by the statute -- or as laid
3 out in the statute, I'm sorry, by assessing the needs of
4 their particular facility, getting city approval for the
5 plan and demarcating the zone and hanging up a sign.
6 And that's all outlined in the statute.

7 THE COURT: Well, but there's nothing, I mean,
8 conceivably that could happen in 30 minutes, right? I
9 mean, for all we know the consultations have happened,
10 the signs have been made, they're ready to go, they're
11 in the lobby but they haven't been hung. I'm not
12 suggesting there's any evidence of this by the way, I'm
13 just asking you. When you say narrowly tailored, I
14 mean, conceivably tomorrow there could be a sign on
15 every facility, a demarcated zone of 25-foot radius, and
16 there would be nothing in the statute to prevent that as
17 long as consultation, demarcation and signage had
18 happened, right?

19 MS. LAHEY: I am not sure I understand the
20 question, but conceivability wouldn't confer standing.
21 So while that hypothetical could take place, those are
22 not the facts that are before this Court. They haven't
23 been alleged. So it wouldn't relate to the standing
24 analysis.

25 THE COURT: Well, I think it does, so, why

1 don't you answer my question.

2 MS. LAHEY: Can you ask it again.

3 THE COURT: The question is, you said it is
4 narrowly tailored.

5 MS. LAHEY: Sure.

6 THE COURT: And that the procedures are
7 prescribed by statute. And they are, I agree with you.
8 I mean, there's got to be consultation with law
9 enforcement and I guess land use, signage, right?
10 That's got to happen. There's got to be demarcation of
11 the zone.

12 MS. LAHEY: Correct.

13 THE COURT: And there's got to be signage.

14 MS. LAHEY: Ah-hum.

15 THE COURT: My only point is that there's
16 nothing in the statute to prescribe what considerations
17 must be undertaken, you know, I mean, everybody could
18 decide on 25 if they wanted to, there's nothing to
19 prevent it from being 25 everywhere literally overnight.

20 MS. LAHEY: Well, there is a limitation in
21 that when you read the statute in whole, when you look
22 at the statement of findings and the purpose, it
23 requires a balancing between the needs of the facility
24 and the First Amendment. And so that does constrain
25 what facilities can do. They're required by statute and

1 by legislative statement to consider the First Amendment
2 rights of other individuals and weighing those against
3 the need for ingress and egress to those facilities.

4 THE COURT: Just give me a moment.

5 MS. LAHEY: Sure. If you're looking -- it was
6 exhibit --

7 THE COURT: I'm just looking at the statute.

8 MS. LAHEY: Yeah, it's at the beginning. It's
9 in the statement of findings purpose. Down in section
10 three it talks about weighing the rights.

11 THE COURT: All right. Actually, I'm really
12 sorry, the statement of findings, is that in the RSA or
13 is that in the public laws?

14 MS. LAHEY: No, it's in the public laws. And
15 I think I miscited it in my motion. So it's in the
16 public laws. I have a copy of it if the Court --

17 THE COURT: I have that too. I have that too.
18 But that's not part of the statute.

19 MS. LAHEY: But it's part of what the
20 legislature passed, so it is -- it's not housed with the
21 statute.

22 THE COURT: There's nothing that creates a
23 duty, there's nothing that charges -- that might be the
24 purpose of the statute, that might be legislative intent
25 and everybody's hope, but there's nothing in the statute

1 that requires the facility -- by the way, we're off on a
2 tangent already and it's my fault, I interrupted,
3 because we're not talking about the constitutional
4 statute yet. But I'm just trying to ask, there's
5 nothing in the statute that requires the facilities or
6 the municipalities or anyone to undertake any specific
7 considerations. Literally they could have a 30-second
8 conversation where they say I think 25 feet would be
9 good and everybody says, yeah, it's a good idea, and
10 they demark it. I mean, there's nothing in the statute
11 to prohibit that.

12 MS. LAHEY: I think that's correct, if you
13 don't look at the findings and --

14 THE COURT: Well, who would look at the
15 findings? What lawyer would, I mean, there's nothing,
16 what lawyer would advise a client to undertake
17 considerations that aren't required by law? They're not
18 required by law. They appear to be findings that led to
19 this legislation but they're not part of the statute. I
20 mean, that's just a fact, right?

21 MS. LAHEY: Okay. Okay.

22 THE COURT: Is that a yes? You say okay, I
23 mean, is that like a dismissive okay or is that you
24 agree?

25 MS. LAHEY: No, no.

1 THE COURT: There's nothing in the statute
2 that requires anything except consultation, demarcation
3 and signage.

4 MS. LAHEY: Correct, there's nothing in, yeah,
5 RSA 132.

6 THE COURT: And the number of feet involved,
7 while you're correct, and I think it's important by the
8 way, I agree, while the distance could be something much
9 less than 25, the fact is in every case it could be 25.

10 MS. LAHEY: That's correct.

11 THE COURT: All right. Go ahead. I
12 interrupted you. You were explaining how the statute's
13 different than the Massachusetts statute.

14 MS. LAHEY: Sure. And so that's the language
15 of the statute. To the extent that the Court finds that
16 that language is ambiguous, go into the legislative
17 history. The legislative history supports the state's
18 interpretation of the statute, and that's for three
19 reasons. First, the up to language was not in the
20 original version of the statute. It was expressly
21 added. And so the plaintiffs' interpretation would read
22 out that expressly added language, and that would be
23 improper under the canons of statutory interpretation.
24 The legislature specifically chose to add that language,
25 therefore the statute needs to be interpreted to give

1 meaning to that statute which is what the Attorney
2 General's interpretation does.

3 And second, looking at the majority report,
4 that also lays out that this statute does not create a
5 fixed mandatory zone, and it talks about --

6 THE COURT: I think you're right about that.
7 I will say that, you know, I haven't heard oral argument
8 yet from the plaintiff, but based on what I've read I
9 think your interpretation of the statute is more
10 plausible. That doesn't mean I rule you out. I just --
11 you don't have to persuade me on that.

12 MS. LAHEY: Okay. So, given that the statute
13 doesn't create, or it gives the option to create a zone
14 other than mandating a zone, nothing is prohibited under
15 the statute until a facility creates a zone, and so the
16 fact that no facility has done that to date eliminates
17 the possibility that there's standing here. And I just
18 want to note that law enforcement and the Attorney
19 General, because nothing had been created, their ability
20 to enforce anything under the statute is conditioned on
21 creation. So, they can't enforce what hasn't been
22 created, so that's really the end of the analysis. If
23 the Court is persuaded by our interpretation of the
24 statute, then there's nothing that's been created,
25 there's nothing to enforce, therefore it follows that

1 there's no threat, there can be no threat of
2 enforcement.

3 Moving away from our standing argument, I just
4 wanted to briefly address four arguments raised by the
5 plaintiffs. And the first is their reference to New
6 Hampshire Right to Life pact and First Unitarian and
7 their argument that those cases are dispositive of the
8 issues before this Court, and that position is incorrect
9 because those cases involve state actions that
10 prohibited conduct on the face of the statute. And so
11 in New Hampshire Right to Life it dealt with a statute
12 that limited campaign expenditures. There was no
13 precondition to that limitation. Once the statute was
14 on the books, the state had the authority to enforce
15 that statute. That's different than here where there's
16 no enforcement mechanism until there's been creation.

17 And the same is true under First Unitarian.
18 That dealt with an easement that prohibited expressive
19 conduct.

20 THE COURT: Let me dispense of one issue,
21 then, based on that argument. I don't think it's going
22 to be a controversy, but I should ask.

23 The idea that there can be no enforcement
24 without establishment of zones, can I assume, then, that
25 the other statutes like loitering, that law enforcement

1 is disavowing any sort of intent to enforce other
2 statutes within the yet to be created zone areas?

3 MS. LAHEY: I don't think so. So I think if
4 there was somebody harassing people or loitering outside
5 of a Planned Parenthood location and Planned Parenthood
6 called and asked law enforcement to come down and it
7 was, you know, right in front of the entrance, I would
8 anticipate law enforcement, I'm not speaking for law
9 enforcement, but I would imagine that that would be
10 enforced, but that is separate from, nothing would be
11 enforced pursuant to this statute. It would be pursuant
12 to some other statute that's already on the books or
13 another section of the criminal code that's already on
14 the books.

15 THE COURT: Right. But what about something
16 like loitering, right, that didn't involve harassment,
17 because harassment is a great example but it doesn't
18 really involve --

19 MS. LAHEY: Yeah, I'm not familiar with the
20 loitering RSA, so I don't know if you have to post
21 loitering. I know I've seen signs around that say no
22 loitering. I'm not sure if that's a prerequisite. If
23 that were the case, then the answer would be no unless
24 there's a no loitering sign posted. But if there is
25 some other statute that required a posting or

1 demarcating and it's an otherwise valid unchallenged
2 statute, I think that the expectation would be that law
3 enforcement would enforce it, and that is what is
4 contemplated under McCullen, that those are the types of
5 things that these facilities would do prior to creating
6 a facility, is work with the existing laws on the books
7 to create a remedy that allows access to the facilities.

8 THE COURT: Okay.

9 MS. LAHEY: So, I touched on New Hampshire
10 Right to Life. First Unitarian, it's the same thing.
11 That case involved a deed with an easement and the deed
12 on its face prohibited certain conduct, and so in that
13 case, with a bit of a caveat, is that the deed delegated
14 the ability to enforce to the private landowner, but
15 that's not what this case is. This case is it creates,
16 there's no prohibition on its face, so nobody can
17 enforce it, where in that case there was a prohibition
18 and the landowner could enforce it should somebody
19 violate that.

20 So, the difference between this case and New
21 Hampshire Right to Life and First Unitarian is that
22 there is an existing prohibition on misconduct that
23 doesn't exist here, and it doesn't exist here because
24 nobody's created a facility. And instead, this case is
25 really akin to Clapper which is a 2013 United States

1 Supreme Court case, and I have a quote that I --

2 THE COURT: Nobody briefed their argument in
3 Clapper which was interesting. I mean, if you're going
4 to be briefing it, by the way, just so you know.

5 MS. LAHEY: Okay.

6 THE COURT: Because I looked, I don't mean
7 this disrespectfully, but I view it as a pretty
8 significant oversight on everybody's part. But go
9 ahead.

10 MS. LAHEY: Okay, so, to touch on it I think
11 --

12 THE COURT: I'm glad to hear you're going to
13 argue it though. Go ahead.

14 MS. LAHEY: Okay. So, in Clapper the court
15 held that the plaintiffs can only speculate as to
16 whether the government would seek to use the statute
17 instead of one of the other, now I'm paraphrasing, but
18 one of the other options available to it, and that the
19 court said, it expressed that it was reluctant to
20 endorse standing theories that required guesswork as how
21 to challenge the decisionmaker -- I'm sorry, how the
22 decisionmakers will exercise their judgment.

23 THE COURT: Yeah.

24 MR. LAHEY: And so that case is in a national
25 security context. Clapper, and for this proposition,

1 has been cited for the First Circuit in Blum.

2 THE COURT: Blum.

3 MS. LAHEY: Yeah, recently, and so in a non-
4 national security context. So I think this case is on
5 point with Clapper in that all the legislature has done
6 is created an option for these facilities and so it's
7 not the court's role to guess whether a facility will
8 ultimately use that option or whether, and not use one
9 of the other options available. And so I think Clapper
10 is guiding on that point.

11 The second argument is that the facilities
12 have immediate plans to create zones. First, that
13 ventures into summary judgment territory because it's
14 attached a lot of other documents and testimony that
15 wasn't included in the complaint. I think that's
16 improper on motion to dismiss, nor do I think the Court
17 really needs to get into that. But second, the record
18 establishes that the way that that testimony was
19 presented in the plaintiffs' papers is not correct, and
20 so we would rest on our pleadings laying out the
21 totality of that testimony and that it stands for the
22 proposition that there's no current plan to create a
23 zone. And third, this is sort of attenuated but even if
24 the Court were to find that there was a generic threat
25 of enforcement, we still wouldn't have the facts that we

1 would need to conduct this analysis which would be where
2 the zone would be created, at which of the facilities,
3 which size, what shape, what other efforts that facility
4 had taken prior to creating a buffer zone, and all of
5 those are necessary considerations under McCullen. So
6 to the extent the Court finds there is some sort of
7 threat of creation or threat of enforcement --

8 THE COURT: Well, wait a minute. What --
9 whenever we get into the constitutionality arguments --

10 MS. LAHEY: Yeah, this --

11 THE COURT: I kind of --

12 MS. LAHEY: Yeah, this doesn't -- it goes to
13 the standing but it shows why we can't reach the
14 constitutional question. So the constitutional question
15 requires you to have an answer to where the zone is,
16 what the size is, what other efforts had been taken.

17 THE COURT: Well, that's for an as applied
18 challenge.

19 MS. LAHEY: But it's also for the facial
20 challenge because that is what the Court considers --

21 THE COURT: We all agree, right, that this is
22 a facial challenge and that McCullen is a facial
23 challenge.

24 MS. LAHEY: I think -- this is where I think
25 the disconnect is, is that I don't think that McCullen

1 stands for the proposition that a 35-foot zone can never
2 be constitutional. What I think it stands for is that a
3 35-foot zone in Massachusetts, in 2000 --

4 THE COURT: No, but what I mean is that,
5 you're right, but what it means is that statute creating
6 a 35-foot zone was facially unconstitutional.

7 MS. LAHEY: But it's sort of facially
8 unconstitutional as applied to Massachusetts at that
9 time because --

10 THE COURT: Because it wasn't specifically
11 tailored.

12 MS. LAHEY: Right, so, you know that same
13 statute tomorrow could be constitutional in Kentucky if
14 the underlying facts are the same. So I think --

15 THE COURT: If the record in Kentucky were
16 different than the record in the Commonwealth.

17 MS. LAHEY: Right. And so I think with that
18 caveat I think it was facially unconstitutional in
19 Massachusetts but as applied at that time. So I think
20 it doesn't stand for the proposition that you can never
21 have a 35-foot zone, you just couldn't have it in
22 Massachusetts in 2013 and 14.

23 So then the third argument is that the statute
24 chilled speech, speech is chilled when the state takes
25 an action that causes people to hesitate before

1 exercising their right for fear of legal repercussion.
2 And so those risks aren't present here.

3 THE COURT: I'm not that focused on the chill
4 versus threat because when you do the analysis it still
5 comes down to the threat, the threat and the
6 prosecution, whether it's incredible enough for
7 prosecution.

8 MS. LAHEY: Right.

9 THE COURT: Whether you do the chill theory,
10 that's under New Hampshire Right to Life, it comes down
11 to the same analysis pretty much. There are two
12 different types of injury, but I don't see how the, and
13 the plaintiffs here are focused on the chill argument,
14 but I don't see where it really makes much of a
15 difference analytically, does it?

16 MS. LAHEY: No, and I don't think that's right
17 because for there to be chilled there has to be a
18 question about whether it's going to be enforced against
19 you and --

20 THE COURT: Well, let's get down to it, then.
21 It sounds like to me when you distinguish Right to Life,
22 Right to Life has got an official prohibition, this
23 statute doesn't because there can be no zone without
24 establishment of a zone, right?

25 MS. LAHEY: Right.

1 THE COURT: So, basically every argument you
2 made today, vis-à-vis standing as far as I understand
3 it, that's the key.

4 MS. LAHEY: That's correct.

5 THE COURT: The fact is that there are no
6 zones established yet, therefore there's no credible
7 threat of enforcement.

8 MS. LAHEY: Correct. And for that same reason
9 there can be no chill, because if a plaintiff or any
10 plaintiff arrives at a specific site and there's nothing
11 marked, there's no risk that anything will be enforced
12 against you, so any fear of prosecution is not credible
13 because there is no -- it's not reasonable because the
14 statute cannot be enforced against you.

15 And the last point is this concept of
16 unbridled discretion. And those are used in prior
17 restraint cases. And this is not a prior restraint case
18 because a prior restraint case would require the
19 plaintiffs to go to the government and seek approval to
20 speak. And so here there's no constraint on their
21 ability to speak. They can go to any facility whenever
22 they want and speak.

23 THE COURT: I agree with you that -- but this
24 kind of raises the same question I want to revisit
25 again.

1 MS. LAHEY: Okay.

2 THE COURT: I do agree with you that I don't
3 think this is a prior restraint case, and I do agree
4 that the whole unbridled discretion analysis is pretty
5 much a prior restraint analysis, but it gets back to
6 that question I wanted to ask before, and I want to make
7 sure I have this answer. I don't think it really has a
8 lot to do with today but it's still important to the
9 Court, which is that other than the actions of
10 consultation, signage and demarcation, there's nothing
11 to limit the discretion, in the statute, there's nothing
12 to limit the discretion of the zone creator as to the
13 size of the zone or when to create the zone or why to
14 create the zone, right? Any time they do those three
15 things they could conceivably have a 25-foot zone.

16 MS. LAHEY: I think there is a limitation in
17 that there could be -- it requires law enforcement
18 approval, so theoretically --

19 THE COURT: No, it doesn't. Show me where it
20 says law enforcement approval in the statute.

21 MS. LAHEY: It talks about --

22 THE COURT: It says consultation. Doesn't say
23 approval. If it said approval it would be an entirely
24 different argument I think.

25 MS. LAHEY: Well, it says -- let me just find

1 it.

2 THE COURT: Says right here, 132:38, III.
3 Prior to posting the signage authorized, under paragraph
4 two, a reproductive health care facility shall consult
5 with local law enforcement and those local authorities
6 with responsibilities specific to the approval of
7 locations and size of the signs to ensure compliance
8 with local ordinances.

9 MS. LAHEY: Right. So I would read that
10 statute to say that law enforcement doesn't have any --

11 THE COURT: Approval authority.

12 MS. LAHEY: They do. I think that, I think
13 the statute is somewhat ambiguous in that while it
14 states the purpose for meeting with local authorities,
15 and that relates to the sign, law enforcement has no
16 role in enforcing local sign ordinances.

17 THE COURT: But the other ones do, the local
18 authorities with responsibilities.

19 MS. LAHEY: Right. And so what is absent,
20 though, is a purpose for meeting with law enforcement.
21 And so when you go to the legislative history it talks
22 about the requirement that you seek law enforcement's
23 approval. And that's in --

24 THE COURT: I know but it's not in the
25 statutes. I mean, you understand that, right? There's

1 no -- are you saying that if the police went to court
2 and said, you know, name the town, the Manchester police
3 went to court and said, hey, they've got a 24-foot zone
4 but we only gave them approval for a 20-foot zone, where
5 in the statute would that be grounds to enjoin them from
6 having a 24-foot zone or a -- there's nothing. See,
7 that's what I'm trying to ask you. I asked what in the
8 statute limits the discretion as to the size of the
9 zone, the where of the zone, the what of the zone.
10 Other than those three things, which are just hoops to
11 jump through, there's nothing.

12 MS. LAHEY: I would argue that the
13 consultation with law enforcement could potentially
14 limit it if law enforcement says, look, you don't need a
15 25-foot zone. There can be some back and forth and the
16 zone is ultimately limited in that point.

17 THE COURT: Sure there can be back and forth,
18 but if they disagree and the clinic wants 25 feet, what
19 in the statute prevents there from having 25 feet? What
20 law could the police department cite to say, you know,
21 20 feet would be better?

22 MS. LAHEY: If I were representing the police,
23 I would cite to the consult and say look, they consulted
24 with us and we said no.

25 THE COURT: And but a provision of a canon of

1 statutory construction is, you know, words mean what
2 they mean, right? Consultation doesn't mean approval.
3 It means consultation.

4 MS. LAHEY: But where it doesn't say the
5 purpose of the consult I think it's --

6 THE COURT: Implicit?

7 MS. LAHEY: No, I think it that if it states,
8 for the other it states who you're supposed to meet with
9 and the purpose. So you're supposed to meet with local
10 authorities for the purpose of determining the sign.

11 THE COURT: That's to make sure your sign is
12 not too big or it doesn't protrude onto the sidewalk.

13 MS. LAHEY: Exactly, yup.

14 THE COURT: That one's kind of -- that one is
15 interpretable. You can sort of see where it's going,

16 MS. LAHEY: Sure. But the deficiency in the
17 statute is that it says meet with law enforcement but it
18 doesn't provide a purpose.

19 THE COURT: I think that's a very, very true
20 statement. It's a very, very true statement. It is a
21 deficiency in the statute. Doesn't really matter much
22 for today I don't think.

23 MS. LAHEY: No.

24 THE COURT: But it's a problem because, look,
25 what that really reads like -- by the way, I'm with you,

1 I don't know what to make of it, you know, you could
2 look at the legislative history and somebody says in the
3 debate or the committee report, yeah, get approval, but
4 that never made it to the statute, all right, and
5 there's no one in the world that is going to enforce
6 approval authority for local law enforcement based on
7 this language. But, so what it sort of reads like is
8 let the police know you made a zone, or you're going to
9 make a zone so they at least know that there's a zone to
10 enforce the law. That's how it -- am I speculating a
11 bit? Yes, I am, but unless there's approval authority
12 or some factors for someone to consider when making the
13 size of the zone, when deciding when a zone is
14 necessary, right, what other measures have been tried,
15 McCullen, right, there's nothing in the statute that
16 requires any of that. And I guess what you're telling
17 me is, no, not maybe in the letter of the statute,
18 judge, but if you look underneath in the legislative
19 history you might find some guidance.

20 MS. LAHEY: Right. I think where we agree
21 that there's a deficiency in the statute, that creates
22 an ambiguity which is sufficient to get to the
23 legislative history and therefore reading the approval
24 requirement. If that's the intent of the statute, it
25 says, I mean, the majority report talks about that

1 they're going to meet with local authorities to craft
2 the zone and then --

3 THE COURT: Sure.

4 MS. LAHEY: So I think when you look at the
5 legislative history you should read consult to include
6 consult and approval.

7 THE COURT: You do, huh? Let me ask somebody
8 else in the room here. Is there anybody else here who's
9 willing to tell me that this statute gives localities
10 approval authority over the size, time, place and the
11 zones, anything other than the right to be consulted
12 with, is anyone here ready to say that you have approval
13 authority?

14 MR. LANE: Not, me your Honor.

15 MS. ELLIOTT: No, your Honor.

16 MR. CHIESA: No, your Honor.

17 THE COURT: All right, that's what I thought.
18 Go ahead. It doesn't make a lot of difference today
19 except the idea that, you know, except the idea that but
20 for no one has created a zone yet, it could happen
21 pretty quickly. It could -- you know, if you talk about
22 New Hampshire Right to Life, a big part of New Hampshire
23 Right to Life case and Blum is this concept of
24 disavowal, right, where law enforcement authority says
25 we're not going to enforce the statute.

1 MS. LAHEY: Right. But here they don't even
2 have to disavow because there's nothing for them to
3 disavow.

4 THE COURT: I know, you said that many times,
5 but okay, tomorrow there's a zone.

6 MS. LAHEY: Then tomorrow they have standing
7 and tomorrow we can come back here and argue the merits
8 of the case because we will know what the zone looks
9 like. We will know where it is. We will know what
10 efforts were taken. Right now we don't know that.

11 THE COURT: Wait, wait, wait, wait, wait,
12 wait. The McCullen efforts that were taken weren't the
13 efforts of the clinics, they were the efforts of
14 Commonwealth. Don't get confused about that, right? It
15 wasn't like, you know, there are efforts that can be
16 undertaken like injunctions and the things that were
17 mentioned, right, but that's, you know, that's
18 interesting but, and I agree it would be a much -- it
19 would be an easier case to wrap our minds around when we
20 have a real, a record, a factual record, but we do have
21 the record of the legislation, and if there's evidence
22 of other measures undertaken --

23 MS. LAHEY: Well, there is. There's currently
24 a bill pending right now before the legislature that I
25 just learned of, I've learned of it since -- I learned

1 of it actually this morning -- it's Senate Bill 542.

2 THE COURT: Just so I'm clear. So I'm
3 supposed to look at the legislative history of pending
4 legislation?

5 MS. LAHEY: No, you don't have to. It's just
6 an example of other efforts that have been taken. I
7 don't think it bears on the standing.

8 THE COURT: They're not efforts that were
9 taken prior to the enactment of this statute, right?

10 MS. LAHEY: No. But there's nothing to be, I
11 mean, it goes to the threat, this threat of creation.
12 There's no, in addition to the facts that there's
13 nothing to be created -- or I'm sorry, there's nothing
14 that's been created that can be enforced, there are
15 other efforts being undertaken that would basically make
16 it a misdemeanor to harass people in front of
17 facilities. So that is akin to --

18 THE COURT: Again, standing can only be
19 established as of the day of the complaint.

20 MS. LAHEY: Correct.

21 THE COURT: Just the same way they can't say I
22 gave them standing --

23 MS. LAHEY: No, I'm not saying --

24 THE COURT: Let me finish.

25 MS. LAHEY: Sure. Sorry.

1 THE COURT: I don't mean to -- but just the
2 same way they can't say I gave them standing with the
3 agreed to stay, right, which they want to call it an
4 injunction and you don't and I understand all that.
5 It's not an injunction, it was an agreement. But just
6 the way, you know, I can't manufacture standing for them
7 with that. You can't manufacture a lack of standing
8 with ongoing efforts happening right now that have
9 nothing to do with the facial challenge of the statute.

10 MS. LAHEY: No, and I'm not arguing that it
11 bears on the standing announced just before this Court.
12 What I'm using this as is a response to their argument
13 that there's a threat of enforcement -- I'm sorry,
14 there's a threat that a facility is going to create a
15 zone. That's not the case. If you go to the records,
16 the record establishes that's not the case. And as an
17 aside, they're actually undertaking efforts to do
18 something different than the facility. So I agree with
19 you. It doesn't bear on standing at all. I'm raising
20 it in response to their argument.

21 THE COURT: Fair enough. Fair enough. All
22 right.

23 MS. LAHEY: So, if the Court doesn't have any
24 further questions for me at this time I will sit, but if
25 I have any response to them I will chime in at the end.

1 THE COURT: Thank you. Wait, I want to see if
2 any of the other defendants want to be heard. Happy to
3 hear from anybody who wants to be heard.

4 MR. LANE: Well, your Honor, I'm Garry Lane,
5 we filed a separate motion but --

6 THE COURT: I did read it.

7 MR. LANE: Unless there's something specific
8 that you want to question, our arguments are largely the
9 same with the state with a few additional, but I don't
10 think there's anything we have to address unless you
11 would like to hear from us.

12 THE COURT: Understood. Anybody?

13 MR. CHIESA: Nothing more from Manchester.

14 MS. ELLIOTT: Your Honor, Samantha Elliott on
15 behalf of the town of Greenland.

16 I have just one small thing to add, and I
17 know, your Honor, you've read the motions and we joined
18 in both the state's motion as well as the other
19 municipal defendants' motions.

20 I just wanted to point out for the record that
21 all of the arguments the state is making about standing
22 in this case apply to the town of Greenland, but apply
23 in some ways even more drastically to the town of
24 Greenland because the state and Attorney General's
25 office has a duty and an obligation to engage in

1 litigation to defend the constitutionality of state
2 statutes.

3 THE COURT: Understood.

4 MS. ELLIOTT: The town of Greenland doesn't
5 have any such duty. It's in this case, it's facing the
6 possibility, it's incurring attorney's fees on its own
7 part and facing the possibility of exposing itself to a
8 claim of attorney's fees from the plaintiffs, has taken
9 no position on the constitutionality of the statute and
10 yet here we are. So, unless and until there's some sort
11 of demarcation of a zone in Greenland, it doesn't seem
12 to be an appropriate party.

13 THE COURT: Oh, all right. Understood.

14 MS. ELLIOTT: Thank you, your Honor.

15 THE COURT: My understanding, by the way, is
16 while you join in the AG's arguments, the AG is here
17 defending, moving to dismiss the case, but that is the
18 only party defending the constitutionality of the
19 statute, right? The other defendants are not defending
20 the constitutionality of the statute at this point.

21 MS. ELLIOTT: Correct, your Honor.

22 MR. LANE: That's correct, your Honor.

23 THE COURT: Is that right?

24 MR. CHIESA: That's correct.

25 MS. LAHEY: Can I just actually add one thing

1 that I didn't --

2 THE COURT: Of course.

3 MS. LAHEY: It doesn't go to the merits of
4 standing, but to the extent this Court grants the motion
5 to dismiss, the state would request that in the order it
6 states that any attorney's fees incurred to date go away
7 and are not recoverable if down the road another case
8 arises where a facility creates -- creates a zone and
9 there's another case that goes forwards and they
10 ultimately prevail on that, that the fees incurred in
11 this case, if this case is dismissed, would not be
12 recoverable in any future litigation.

13 THE COURT: Okay. Understood.

14 MR. TIERNEY: Good afternoon, your Honor.

15 THE COURT: Good afternoon.

16 MR. TIERNEY: As you are aware, I'm Michael
17 Tierney. I'm here with my co-counsel, Matt Bowman, on
18 behalf of our seven plaintiffs who have and seek to
19 continue to sidewalk counsel women on public ways and
20 sidewalks outside abortion clinics.

21 As you know, the plaintiffs have brought
22 claims regarding both the facial unconstitutionality and
23 that the statute is unconstitutional as applied to the
24 particular cites mentioned in our complaint.

25 In particular we argue that the statute

1 violates the First Amendment by unconstitutionally
2 delegating the authority to create no speech zones in
3 public sidewalks to private actors, and that there is
4 these content-based exemptions that allow pro-abortion
5 speech and allow the ideological opponents of my clients
6 to control their speech in the public fora.

7 THE COURT: But those content-based exceptions
8 have already been pretty much rejected by McCullen,
9 right? Those are not really -- to the extent the
10 statute, I mean, your whole point is this statute is
11 similar to the Commonwealth statute, not that it's
12 different, and if it's similar it's not a content-based
13 restriction of free speech.

14 MR. TIERNEY: That's incorrect. The McCullen
15 decision was unanimous in that there was a lack of
16 narrow tailoring, okay. There was a 5/4 split as to
17 whether the exemption --

18 THE COURT: Sure, the five carries the day.

19 MR. TIERNEY: The five held that there was an
20 insufficient factual record of what that exemption
21 actually included. There wasn't a determination that
22 that exemption, okay, was not content-based. There was
23 a determination that based on the factual record before
24 the Supreme Court, the Supreme Court specifically said
25 --

1 THE COURT: Five justices said the statute
2 wasn't content-based and no strict scrutiny.

3 MR. TIERNEY: That there wasn't evidence of
4 what these escorts did. That's very different than here
5 in New Hampshire where we have evidence that has already
6 been presented to the Court that these escorts can
7 engage and it's part of their job duty to engage in
8 speech that's going to be comforting in getting the
9 woman to come into the clinic. That's the evidence that
10 was missing in the Massachusetts challenge and the
11 Supreme Court determined in the 5/4 split that it was
12 not content-based.

13 THE COURT: I see.

14 MR. TIERNEY: And, you know, we would have the
15 --

16 THE COURT: You're not quibbling with my
17 reading of McCullen, you're quibbling with the fact that
18 this is the same factual scenario.

19 MR. TIERNEY: Correct.

20 THE COURT: Okay.

21 MR. TIERNEY: Correct. Now, in the pleadings
22 and in the argument you just heard the state is
23 basically ignoring the fact that we have a facial claim
24 as well as that we have a pre-enforcement as applied
25 claim. They're basically arguing that because it's

1 pre-enforcement you can't have an as applied claim, and
2 they don't even really touch on the facial claim. We
3 have standing for both of our claims, the facial and the
4 as applied, which are both pre-enforcement claims.

5 The First Circuit in the New Hampshire Right
6 to Life case put it forth very succinctly that standing
7 exists even though the official charge with enforcement
8 responsibility has not taken any enforcement action
9 against the plaintiff. And this is a direct quote from
10 the First Circuit, quote, does not presently intend to
11 take any such action. In the New Hampshire Right to
12 Life case the state had actually promised not to take
13 any action if New Hampshire Right to Life engaged in the
14 speech which they intended to engage in, and they still
15 had standing.

16 You know, more recently we have another First
17 Circuit --

18 THE COURT: The court in the Right to Life say
19 that the fact that the, specifically said the fact that
20 the AG came in in oral argument and defended the
21 constitution of the statute, was evidence of an intent
22 to enforce.

23 MR. TIERNEY: Yes, absolutely.

24 THE COURT: And nobody is talking about that
25 in this case until you just did.

1 MR. TIERNEY: You just made the point for me,
2 so.

3 THE COURT: Nobody is talking about Blum.
4 Nobody is talking about Clapper. It's just sort of, I
5 don't know what to say about it. I -- well, go ahead.

6 MR. TIERNEY: I think the First Circuit's case
7 in Van Wagner which was a 2014 case found that when a
8 regulation is alleged to vest unbridled discretion, when
9 alleged to vest that discretion, that that's enough,
10 okay, we don't need to approve the discretion that's
11 been granted. I think it's pretty clear, even the
12 state's making the argument, that the discretion has
13 been granted to the clinic to determine the size and
14 location, okay, we have standing under Van Wagner.

15 THE COURT: I don't think they conceded that
16 point, no, but I understand your point. But, you know,
17 those are prior restraint, you know, Van Wagner is a
18 prior restraint case, that's the discretion we're
19 talking about there. No one has to seek a permit to
20 engage in the conduct that your clients are engaged in,
21 right? So it's not really an unbridled discretion
22 analysis, is it?

23 MR. TIERNEY: Well, it is, your Honor, and I
24 --

25 THE COURT: But I concur with your point, by

1 the way, I do concur with your point that despite the
2 findings leading up to the statute and the legislative
3 history, I do think the statute affords pretty much
4 unbridled discretion as to the size, up to 25 feet, the
5 timing and the circumstances necessitating a zone. I do
6 think that those, there's nothing in the statute that
7 seems to me that limits the clinic's consideration of
8 those issues at all. But that's unbridled discretion,
9 it's unbridled discretion, but I don't know if it's
10 unbridled discretion in the context of Van Wagner which
11 is a prior restraint.

12 Do you see the distinction I'm drawing?

13 MR. TIERNEY: Well, the distinction is that in
14 Van Wagner, okay, the discretion whether to approve the
15 content on those billboards was held by a government
16 official. In our case, the discretion whether to allow
17 my client's speech is held by private clinics.

18 THE COURT: That's a distinction but it's not
19 the one I'm talking about. I'm talking -- the
20 discretion you're talking about is approving the content
21 of speech, right?

22 MR. TIERNEY: Ah-hum.

23 THE COURT: You know, allowing speech,
24 prohibiting speech based on content. That's not exactly
25 the same as what's going on here. This is unbridled

1 discretion in the creation of a zone which has
2 implications for speech but it's not a prior restraint,
3 and for some reason you don't want to agree to that
4 or -- is it that you don't agree with it or that you
5 don't think it's significant?

6 MR. TIERNEY: I don't think that it is
7 significant that the person who's deciding whether my
8 speech is allowed, my client's speech is allowed, okay,
9 is being given the ability to decide it on the fly
10 basically, okay.

11 THE COURT: You see the difference, though,
12 between discretion over content of speech in the prior
13 restraint context and discretion over the creation of a
14 zone.

15 MR. TIERNEY: I don't agree that there's a
16 difference, and the reason why I don't agree there's a
17 difference is because of the unbridled discretion given
18 to the clinic. They can look at one of my clients and
19 decide that because what she's saying on the sidewalk,
20 love all let's say, that they don't have a problem with
21 that, so they are not going to put up a zone, okay.

22 THE COURT: Sure, but --

23 MR. TIERNEY: But if my client is saying don't
24 go here, go down the street, they can put up a zone.

25 THE COURT: Understood, but do you see the

1 difference, that one is prior restraint, one is you are
2 not granted permission to undertake that speech, whereas
3 the hypothetical you just put up the speech did occur.
4 It wasn't a prior restraint, it was a reaction to
5 speech. You see the difference?

6 MR. TIERNEY: But it can also happen prior to
7 my client's speech.

8 THE COURT: Yeah. Okay.

9 MR. TIERNEY: Or after or in response to it,
10 okay. And it can change multiple times in the course of
11 a day. You know, there's no reason why the clinic
12 couldn't have a ten-foot zone on a certain day when
13 people they don't mind so much are out there or a
14 25-foot zone on a different day when they don't want
15 those people out there. That's all allowed under the
16 statute. Whether it happened or not is really
17 irrelevant to the standing question.

18 THE COURT: That's interesting actually, yeah.

19 MR. TIERNEY: Now, in preparing the oral
20 argument today we came across a First Circuit case
21 that's on point, and I apologize that we didn't mention
22 it, but this is the Rhode Island Association of Realtors
23 v. Whitehouse, and that case held that there's a
24 credible threat of prosecution and that the standard is
25 quite forgiving in the First Amendment context, okay.

1 THE COURT: Quite forgiving is as old as Right
2 to Life, though, isn't it, the quite forgiving? I think
3 so.

4 MR. TIERNEY: The reason why I think the Rhode
5 Island statute is on point is that that involved a
6 statute that the state hadn't enforced against anyone
7 ever. It had been on the books for 20 full years. The
8 state had argued to the First Circuit it's been on the
9 books for 20 full years, you know, there's no standing
10 here. And the First Circuit rightly said 20 years isn't
11 long enough. You need to have completely and fully
12 abandoned the statute.

13 The granting of authority is facially
14 unconstitutional right now, okay, that authority has
15 been granted to clinics, and whether those clinics
16 decide to exercise that authority or not is irrelevant
17 to the standing question.

18 New Hampshire Right to Life case also said
19 that when you're dealing with the pre-enforcement
20 challenge, okay, that there will be, quote, assumption
21 of a credible threat of prosecution in the absence of
22 compelling contrary evidence.

23 THE COURT: Yeah.

24 MR. TIERNEY: Okay. And then so to the extent

25 --

1 THE COURT: But what do you say about the,
2 what Attorney Lahey would say, okay, is judge, we've got
3 a huge big 800-pound piece of compelling contrary
4 evidence which is the fact that no zone has been
5 established and we, law enforcement, we have no
6 enforcement authority without the demarcation of a zone.
7 I mean, that is, I agree with you about the standard as
8 announced in Right to Life, but address, address the
9 contrary evidence, the lack of any created zone.

10 MR. TIERNEY: Well, I don't think that the
11 intent of the clinics is something that we need to be
12 discussing and should be helping the state's argument at
13 all.

14 THE COURT: Well, you're the one that briefed
15 it heavily.

16 MR. TIERNEY: We responded to the state's
17 reference to the fact that there is no present intent.
18 In their original motion to dismiss the state argued
19 there is no present intent to put any zones in place.
20 And in fact, the clinic said that there is no present
21 intent because the state has asked us not to demarcate
22 any zones while this litigation is pending, okay. That
23 was said in the legislative hearing 2015. It was said
24 just four days ago on February 10th at another
25 legislative hearing on the new repeal bill. It was once

1 again repeated that the only reason why signs have not
2 been demarcated is because the state had asked Planned
3 Parenthood not to do so while this case is pending.

4 The plaintiffs have clearly alleged that as in
5 paragraph 92 of the complaint that they desire to engage
6 in this sidewalk counseling but they fear prosecution if
7 they continue do to so. We have no answer from the
8 state. We have no compelling response to the
9 plaintiffs' clear allegation in the complaint.

10 The state's affiant, Linda Griebisch, had said
11 that having the option allows her to negotiate if she
12 does not like the behavior of the sidewalk counselors,
13 okay. That is happening right now with the fact that
14 she has been given, that the clinic has been given that
15 power.

16 Now, the state also argues on page 12 of their
17 motion to dismiss that the Court would be better served
18 to wait until a buffer zone is actually created and
19 enforced against the plaintiffs in the form of a written
20 warning and probably a hundred-dollar fine before
21 finding standing to challenge RSA 132:38, okay. So, the
22 state is saying directly in its pleadings to this Court
23 that they want to enforce it against one of my clients
24 prior to us being able to challenge the
25 constitutionality. There's really no clear threat than

1 what the state has said in its own pleading.

2 Now, the state appears to --

3 THE COURT: That's not a threat. That's a
4 standing argument. I don't, you know, I don't consider
5 it an argument that this can't be challenged until it's
6 enforced as a threat of enforcement. That's sort of --
7 is that what you're saying?

8 MR. TIERNEY: The state has said in its
9 pleading that they want to be able to enforce it prior
10 to us having standing to challenge, okay. That is --

11 THE COURT: Yeah, that's a standing argument,
12 that there's no standing without enforcement. I'm not
13 sure I agree with their position, but that's their
14 position. You're asking me to view that as a credible
15 threat of enforcement.

16 MR. TIERNEY: That is very different than what
17 happened in the Rhode Island case or the New Hampshire
18 Right to Life pact case where the state says that they
19 weren't going to enforce it. Right now the state is
20 saying they are going to enforce it.

21 THE COURT: There's been no disavowal of this
22 statute.

23 MR. TIERNEY: Correct.

24 THE COURT: That seems to be the case. Well,
25 there's been a disavowal of the sense that they're

1 disavowing it in an intent to enforce it as long as
2 there's not a zone, but it doesn't appear that the AG in
3 this is saying that, and disavowal is, you know, in
4 limited cases, especially the recent cases, it's almost
5 the linchpin of this standing analysis.

6 MR. TIERNEY: Absolutely.

7 THE COURT: And we don't have it here.

8 MR. TIERNEY: Absolutely.

9 THE COURT: We have it here only in the sense
10 that the state says it's disavowing any enforcement
11 without the creation of a zone. But, you know, this
12 starts to look like it's coming down to this Court has
13 to assess the likelihood that someone is going to create
14 a zone, which is hard to do on this record by the way,
15 because I think that can literally happen overnight.
16 That might not even matter under the state's analysis,
17 but it doesn't seem like it's a huge brick wall of a
18 barrier to enforcement. It seems like it's something
19 that could happen relatively quickly and easily.

20 MR. TIERNEY: I would agree, your Honor, and
21 to the extent the Court finds the intent of these
22 private parties at all relevant we should at the very
23 least be given an opportunity to do discovery into those
24 particular clinics that we've named in our complaint if
25 those facts are relevant. We don't believe they are

1 relevant, particularly not for our count number two
2 where we allege that the statute has unconstitutionally
3 delegated authority to a private actor to control speech
4 in the public forum.

5 Now, there's an overriding argument throughout
6 the pleadings that we have to wait until that authority
7 is exercised to see how they draw things and how it
8 affects different things given the specific facts on the
9 ground, and that isn't the case, okay. The narrow
10 tailoring needs to happen prior to the enactment of the
11 statute. And we would actually argue that there needs
12 to be strict scrutiny prior to the enactment of the
13 statute delegating that authority. This isn't something
14 that a private party does after being given the power
15 and there's no provision in the statute requiring the
16 private party to do anything other than to determine up
17 to that 25-foot limit.

18 There is another recent case out of the First
19 Circuit which makes clear what we have known for a long
20 time that a restriction on speech in a traditional
21 public forum, and the First Circuit is dealing with a
22 content-neutral restriction on speech in a public forum,
23 is facially unconstitutional if it does not survive the
24 narrow tailoring inquiry even though the ordinance may
25 seem to have a number of legitimate applications, okay.

1 So the state's argument that we should wait
2 until something is actually drawn and then, you know,
3 maybe it might be legitimate is irrelevant to our facial
4 claims. As it said in Cutting v. City of Portland,
5 Maine, 2015 case from the First Circuit, even if there
6 were a legitimate number of applications, something we
7 don't concede, but even if there were, that would not
8 divest us of standing, that would not cause us to lose
9 our facial claim, it would still be facially
10 unconstitutional and we'd still have standing to go
11 forward on that right now.

12 THE COURT: It's an interesting question,
13 yeah, I mean, you know, Attorney Lahey and I had a
14 discussion about whether it was really a facial
15 challenge and whether McCullen was really a facial
16 decision, and I thought she gave me a good faith
17 interpretation of that, but it does seem
18 counterintuitive to the Court that one would need
19 enforcement, actual enforcement for a facial challenge.

20 Does that make sense, Attorney Lahey? Do you
21 understand what I'm saying? I mean, you gave me an
22 understanding of McCullen as yes, facial, but facial
23 based on a real history and evidence that developed, and
24 I understand that. But it doesn't make sense, does it,
25 to say that we have to have actual enforcement, an

1 actual enforcement action for a facial challenge?

2 MS. LAHEY: Well, that's exactly what happened
3 in Clapper. I mean, they have found no standing because
4 the statute had never been enforced, no one had ever
5 exercised their authority, and so no, I don't think that
6 that is improper here, because the facial analysis
7 hinges the, it hinges on the underlying facts. And
8 maybe, you know, the McCullen decision is a little
9 unique in that regard. And so I think given the facts
10 of this case I think you do need enforcement before you
11 can even reach the facial challenge because you then
12 have the question of which plaintiff, which location,
13 are we going to look at Greenland, are we going to look
14 at Manchester, are we going to look at Concord, you
15 know, all of the efforts are different, all of their
16 histories are different. So the statute, if -- McCullen
17 doesn't go so far as to say no matter when and where
18 they are enforced, 35-foot buffer zone is
19 unconstitutional.

20 THE COURT: Right.

21 MS. LAHEY: You need to look at the underlying
22 facts. So you need to do that here with ours, and you
23 need to look at --

24 THE COURT: But certainly the law is not that
25 enforcement is required for standing. I mean, it's one

1 of the -- I mean, it's black-letter law. You can have
2 pre-enforcement First Amendment challenge.

3 MS. LAHEY: Sure. I don't think unnecessarily
4 -- I'm not conceding that if somebody created a zone
5 there's automatically standing because I think there are
6 probably some arguments to be made, but here I'm not
7 arguing that there needs to be enforcement, there needs
8 to be creation.

9 THE COURT: A zone.

10 MS. LAHEY: There needs to be creation and we
11 can't conflate --

12 THE COURT: And you actually anticipated my
13 question. So that's your position. It isn't that you
14 need a citation or a warning or an arrest in your view.
15 To confer standing you have at least, you have to have a
16 zone.

17 MS. LAHEY: Right. And I think what it boils
18 down --

19 THE COURT: A demarcated signed consulted
20 zone.

21 MS. LAHEY: Correct. The standard is not
22 threat of creation. It's threat of enforcement. So
23 under the plaintiffs' analysis you would be basically
24 speculating as to creation to then get to speculation of
25 enforcement. You would at least need that first step to

1 put this case on par with all the other cases that he's
2 cited. Creation has occurred in all of those other
3 cases. Creation hasn't occurred here. It would be the
4 same thing as saying this legislation is winding its way
5 through the legislature. If the legislature passes it
6 and creates a zone, then it would infringe on our
7 rights. So we should enjoin the legislature from
8 passing this.

9 You have to let them create it first and then
10 deal with the question of whether there's a threat of
11 enforcement.

12 THE COURT: Go ahead.

13 MR. TIERNEY: As you might expect, your Honor,
14 I disagree. You know, I think that once it is created
15 you have that immediate injury of the chilling of the
16 speech. I don't think there's any substantial dispute
17 that when those signs are put up and the government has
18 enforcement power to enforce any speech of my clients
19 within those zones, that there can be no dispute that
20 speech is being chilled at that point.

21 THE COURT: Once the zones are demarcated and
22 signed.

23 MR. TIERNEY: Right.

24 THE COURT: Yeah.

25 MR. TIERNEY: You know, we argue that the

1 plaintiffs' speech is being chilled right now. The
2 state hasn't answered that allegation in our complaint,
3 and that complaint allegations need to be taken as true
4 that factual allegation.

5 THE COURT: Yeah, but a lot of it says your,
6 there's a lot that says your, you know, bare allegation
7 of chill does not confer standing. There's law that
8 says that. It's too speculative. Right? I mean,
9 you're say, you know, I can point out they're out there
10 doing it now, but your point is they're out there doing
11 it now because of this Court's stay order, right? But
12 the fact is, the chilling that you allege is more of a,
13 it's a, it's pretty aetherium, right? It's sort of
14 inchoate.

15 MR. TIERNEY: I disagree, your Honor. The
16 chilling is occurring right now because those private
17 clinics are given the negotiating tool as Ms. Griebisch
18 called it, okay, in order to use the authority given to
19 the private clinics to try to squelch my clients' First
20 Amendment rights, okay, that's what the states' own
21 affiant had testified to in her affidavit that was
22 submitted to the Court.

23 Now, we didn't brief the Clapper decision
24 because nobody had brought it up.

25 THE COURT: When they moved to dismiss they

1 didn't raise it and I realize that.

2 MR. TIERNEY: Yeah. But my understanding is
3 that with the Clapper case, that that was a five part
4 speculative contingency before liability. Five parts.
5 The state's arguing as soon as a clinic, you know,
6 demarcates a zone, it can happen in 5, 25, 30 minutes,
7 okay, that enforcement authority happens right then and
8 there in that 30-minute segment, okay, and that's a
9 whole lot shorter of a period than was the case in
10 Clapper.

11 We have a great case from the First Circuit
12 where it talks about the fact, give me a second here,
13 that, quote, the fact that the deleterious affect of a
14 statute is indirect will not by itself defeat standing.
15 They go on to say that the requirement that an alleged
16 injury be fairly traceable to the defendant's conduct
17 does not mean the defense action must be the final link
18 in the chain of events leading up to that harm. Okay,
19 that was out of the Wine and Spirits case from the First
20 Circuit. It is Wine and Spirits v. State of Rhode
21 Island, 418 F.3d 36, a 2005 case. And in that case the
22 First Circuit rightly recognized that the injury that
23 was complained of is the state's enforcement injury even
24 if the injury may have taken another person's step in
25 order for that enforcement to happen. That's different

1 from the five-step analysis in Clapper.

2 THE COURT: Yeah.

3 MR. TIERNEY: There also is a discussion, I
4 heard the state discussing earlier, that there's a
5 presumption that the clinics are going to act
6 constitutionally and do the narrow tailoring when
7 drawing the zones. I think the Court needs to go no
8 further than the City of Lakewood, a U.S. Supreme Court
9 case in which the Supreme Court had said that it would
10 be inappropriate to presume that the mayor, okay, will
11 deny a permit application only for reasons legitimately
12 related to health safety or the welfare of Lakewood
13 citizens, okay.

14 The Supreme Court rightly rejected that when
15 you have the authority, it isn't limited by standard,
16 okay. You can't presume that that government act or the
17 city mayor is going to act constitutionally, and I don't
18 think you can presume that a private clinic will act
19 constitutionally either.

20 The state skips over the SBA List case, SBA
21 List v. Driehaus, Supreme Court case from 2014 in which
22 the SBA List was found to have standing even though this
23 was a pre-enforcement facial challenge and there wasn't
24 any independent act by that private actor that was
25 necessary in that Ohio statute in order for the

1 plaintiff SBA List to have standing. In that case you
2 need to have the ideological opponent of SBA List, okay,
3 bring a complaint to the agency prior to the agency
4 having an authority to squelch SBA List's speech, okay.
5 And the state had argued that because you need that
6 private actor to bring the complaint prior to taking
7 that next step, that there was no standing. Supreme
8 Court disagreed in that case, and likewise the Court
9 should find standing in this case.

10 The state had delegated the authority up to
11 the 25 feet, and we have the facial claim and we also
12 have a pre-enforcement as applied claim. Given the
13 undisputed fact as far as the clinics mentioned in the
14 complaint, the undisputed facts given the physical
15 attributes as to how their driveways are set up and so
16 on and so forth, we can have a pre-enforcement as
17 applied --

18 THE COURT: Your as applied action is based on
19 applying the law as enacted to giving physical, you
20 know, scenarios.

21 MR. TIERNEY: Absolutely.

22 THE COURT: That's the application. Not that
23 it's been enforced, applied in that way, but that if you
24 apply the law to these locales.

25 MR. TIERNEY: Correct. And the reason why is

1 because if you look at say the Manchester location,
2 every inch that would be covered by the buffer zone
3 would be public fora. It would be the sidewalk and ways
4 public property which are the traditional province of
5 First Amendment rights. Very different than in other
6 places such as in Massachusetts where you have a clinic
7 set very far back away from the road that from the door
8 is all effecting private property. All locations
9 alleged in the complaint, every inch of a buffer zone
10 would be public fora.

11 There was an allegation that the shape and the
12 size are all necessary considerations under McCullen.
13 That is both irrelevant to the standing analysis and
14 quite frankly untrue. Under McCullen you have the
15 narrow tailoring analysis. The narrow tailoring
16 analysis is focused on the actions that the state has
17 taken prior --

18 THE COURT: I'm not focused on the
19 constitutionality of the statute. I'm focused on
20 standing. What about this idea. One of the reasons I
21 bring up Blum and Clapper is that they both make the
22 point that the objective reasonable test isn't really
23 the test. It's this certainly impending test.
24 Enforcement is certainly impending. Now, isn't that a
25 more difficult standard for you to satisfy than the old

1 test applied by the Second Circuit in Clapper?

2 MR. TIERNEY: Well, there's a different test
3 when you're dealing with First Amendment claims than
4 you're dealing with claims outside the First Amendment,
5 okay. We have numerous cases which hold in the context
6 of the First Amendment, it's a very, very easy threshold
7 to cross --

8 THE COURT: Yeah, but the test is certainly
9 impending now.

10 MR. TIERNEY: There was no, in Van Wagner,
11 allegation, you need to have certainly impending. In
12 Van Wagner the First Circuit recognized all it needs to
13 have is there needs to be an allegation of unbridled
14 discretion.

15 In the SBA List 2014 Supreme Court case there
16 was no allegation that something would have to be
17 impending. It was just that elections happen every two
18 years. Litigation takes a long time. SBA thought they
19 might engage in --

20 THE COURT: Blum versus Holder.

21 MR. TIERNEY: Blum versus --

22 THE COURT: Thus we have repeatedly reiterated
23 that threatened injury must be certainly impending to
24 constitute injury in fact. And it goes on to point out
25 that Clapper pretty much drove that point home. Clapper

1 rejected the objective reasonableness test in favor of
2 certainly impending and the court sort of muses and
3 wonders if it's really any different.

4 I'm asking you that question. Because
5 certainly impending at least, I don't know, sort of
6 linguistically sounds like a heavier burden than
7 objectively reasonable. It has a certainty, right?

8 So, that's my question to you. That's why I'm
9 going to ask you folks to brief this under these cases
10 because nobody has, but, I mean, the standard appears to
11 be certainly impending.

12 MR. TIERNEY: We have not briefed Blum versus
13 Holder, your Honor. I'm not aware of whether it is a
14 First Amendment case.

15 THE COURT: Oh yeah. Here's the Blum case.
16 The Blum case has this big section, okay, in big bold
17 letters, the law of standing for First Amendment
18 pre-enforcement suits. Yet nobody in this litigation
19 decided to brief it. And all it talks about is Clapper
20 and Right to Life which people have touched on. But I,
21 you know, it sets forth some pretty solid First
22 Amendment law. And one of the major points here is this
23 idea about whether the statute is moribund, not in this
24 case, and if it's not moribund, whether it's been
25 disavowed. And we're in a situation here where we don't

1 really have disavowal. We have a statute that the AG is
2 saying is constitutional, and as far as I can interpret,
3 has every intention of enforcing if a zone is created.
4 All right?

5 And Right to Life, in Right to Life the court
6 said the fact that the AG came into oral argument and
7 said we defend the constitution of the statute, that's
8 enough to say they're going to enforce it, and that
9 inferred standing. That's a significant hurdle, I
10 think, for the state to overcome here, but we don't have
11 a developed argument and I do want to give them a
12 chance, I mean that, to address it.

13 I didn't mean to cut you off. But you're
14 going to have to be filling me in about that as well.

15 Let me, I guess, you know, here's a question
16 for the other plaintiffs (sic). You know, there's been
17 sort of, I don't know, conjecture thrown around. No
18 present intention to enforce, no present intention to
19 create a zone. We've seen some testimony before the
20 legislature. Are you prepared to tell me what your
21 clients' positions are at all, and I'm not suggesting
22 you have to, you might not know, regarding the impending
23 creation of any zones. Is it on the horizon? Are you
24 just, have you just decided that it's too risky given
25 the circumstances of the law here? You know, anybody

1 can go first, I don't mind. Mr. Lane, why don't you go
2 first.

3 MR. CHIESA: We haven't been asked, your
4 Honor. The police department hasn't been asked to do
5 anything in this case and we're just following the
6 directions of the AG. We didn't draft the legislation.
7 I'm sure we're a subdivision of the state, but we
8 haven't been asked to do anything. And, you know, I
9 would suggest that, you know, perhaps there is standing
10 against the state with regard to the statute, but with
11 regard to the municipal defendants, I mean, we haven't
12 been asked or done anything.

13 THE COURT: So, you sort of give me a much
14 more blunt way. What Attorney Elliott gave me was we
15 want out, right?

16 MR. CHIESA: Yes.

17 THE COURT: What about that. Let me ask you a
18 question.

19 MR. TIERNEY: Absolutely.

20 THE COURT: I mean, why not cut these
21 municipal defendants loose?

22 MR. TIERNEY: Absolutely, absolutely. Your
23 Honor, I told them right from the get-go all they need
24 to do is say that they're not going to enforce this
25 statute and we will let them loose, okay, and --

1 THE COURT: Okay, so I guess he's asking the
2 same question I just asked. What's your position on
3 that? Mr. Chiesa, you can go first.

4 MR. CHIESA: We're here to follow what the AG
5 says, your Honor, we're a subdivision of the state.

6 THE COURT: So are you saying -- let me ask
7 you this. Are you saying you would not, the Manchester
8 police wouldn't enforce the statute unless directed by
9 the AG to do so?

10 MR. CHIESA: That they would not enforce -- if
11 the AG told them not to enforce it, they wouldn't.

12 THE COURT: It's a little bit, yeah, it's a
13 little bit of a negative photographic image of what I
14 was asking. Are you prepared to enforce it before being
15 given the green light to enforce it by the AG?

16 MR. CHIESA: If the AG tells us to enforce it,
17 we will.

18 THE COURT: What if the AG says nothing yet?

19 MR. CHIESA: We will ask the AG.

20 THE COURT: Yeah. Anybody else? Mr. Lane.

21 MR. LANE: Well, I was just going to first
22 comment on Mr. Tierney's argument that we should just
23 basically concede the case. We don't want to take any
24 position, and what he's asking us to do is concede that
25 he's right.

1 THE COURT: I don't think he's asking that,
2 unless I misunderstood. I think he's asking if, I
3 think, and you tell me if I'm wrong because I don't want
4 to drag people to court if they don't have anything to
5 offer and they don't want to be here, I think what he's
6 saying is if you're saying that you have no, not to
7 concede that he's right, just that if you are agreeing
8 not to enforce the statute in those communities, all
9 right, he will dismiss you from the case.

10 MR. LANE: I view that as a distinction
11 without a difference, your Honor. He's saying that if
12 we don't enforce it, to me that is saying, okay, we are
13 going to side with the plaintiffs, you know.

14 THE COURT: Oh.

15 MR. LANE: Part of the problem is that there
16 are constituents on both sides of this issue in all of
17 our clients. So we don't want share the position. And
18 he's asking us to in fact take a position that we would
19 enforce the standard.

20 THE COURT: While I don't agree that it's the
21 same as conceding that he's correct on the merits, I do
22 understand your point, I do.

23 MS. ELLIOTT: The only thing I would add, your
24 Honor, is during all of the status reports, the updates,
25 we did consult with both the town office and with the

1 police department and there had been no request in
2 Greenland to set up any buffer. My understanding is
3 that the parties all kind of get along in Greenland.

4 But I wanted to just add that we are in a
5 tough position because we can't, a town can't just
6 decide it's not going to enforce statutes. It doesn't
7 have the authority to do that. The AG's office can
8 disavow a statute, but the towns can't do that
9 individually. And so we can't agree to what the
10 plaintiffs are asking us to do. If we could, I mean,
11 I'm sure all the municipalities would love to get out.

12 THE COURT: All right. Not that I begrudge
13 you being here, you're always welcome here.

14 All right, Mr. Tierney, what else do you want
15 to say?

16 MR. TIERNEY: If I may, your Honor, I know
17 that the city and counties had raised some separate
18 points from what was raised by the state in their
19 separate motion, and I'd like to address that now unless
20 because it's their motion they wanted to address it or
21 the Court wanted to hear from them first on their
22 particular motion. And I'm okay either going first or
23 letting them go, whichever.

24 THE COURT: I don't think they want to be
25 heard really. I don't think you have to worry about it.

1 MR. TIERNEY: Okay. I just didn't want to
2 step on any toes.

3 THE COURT: No.

4 MR. TIERNEY: You know, the law is quite clear
5 that when bringing a facial claim, okay, that the facial
6 claim needs to be brought, and I'm quoting New Hampshire
7 Right to Life pact case again, that the proper
8 defendants are the government officials charged with
9 administering and enforcing it, okay. That's right from
10 the New Hampshire Right to Life pact case. They are the
11 ones who have the authority to administer and to enforce
12 it. They're the ones who would be the proper defendants
13 unless of course they agree to give up their enforcement
14 authority either temporarily until, you know, all the
15 appeals in this case are dealt with and, you know,
16 something along those lines, or permanently, you know,
17 obviously we will take the permanently as well. But
18 where they won't even agree to give the minutest
19 temporary reprieve, that's why they're proper
20 defendants, they need to be in this case.

21 They also argue that the abortion facilities
22 themselves are necessary parties under Rule 19, and that
23 this case needs to be dismissed because they requested
24 that we bring Section 1983 actions against these private
25 parties and we decline to do so. You know, the

1 plaintiffs don't have any claims against private actors
2 in this case. If the cities and counties wanted to
3 write claims against the private actors, we likely would
4 assent to, you know, bring whatever claims they want to
5 bring in the context of this case in the interest of
6 judicial economy, but we don't have any claims against
7 them.

8 The three factors under Rule 19 is that we can
9 obtain complete relief against the present parties. We
10 can obtain complete relief by having the statute
11 declared facially unconstitutional or having the statute
12 declared unconstitutional as applied to these particular
13 locations. The size and the scope of whatever zone,
14 whoever that authority may be delegated is quite frankly
15 irrelevant to the claims we have brought in this case.
16 It's relevant to the claims that the state wished we had
17 brought, but not to the claims which we have actually
18 brought in this case.

19 Finally, one, on the factors in the Rule 19
20 analysis, there needs to be some reason why, you know,
21 the absent parties cannot now be brought into the case.
22 And I'm not aware of any reason why, you know, the
23 private parties who wanted to be a part of this action,
24 why they couldn't move to intervene to do whatever they
25 want to do, you know, that just isn't present here.

1 THE COURT: Yup.

2 MR. TIERNEY: There's an argument that there
3 is a necessity of those private parties taking a step in
4 order for the county and cities' enforcement authority
5 to be exercised against the plaintiffs, and the fact
6 that as they alleged that the private parties need to,
7 you know, post zones of whatever is, you know, in their
8 discretion to do, okay, does not divest us of standing.
9 The First Circuit has spoken clearly in that Wine and
10 Spirits case that the fact that it is indirect and that
11 it may take some other party's actions in order for the
12 plaintiffs to be injured does not divest the plaintiff
13 of standing. The injury is clearly traceable to the
14 actions of the defendants and therefore we have standing
15 now.

16 Finally, the cities and counties have
17 requested the Court order the plaintiffs to pay the
18 cities' attorneys' fees and costs. That's quite frankly
19 ludicrous, your Honor. There's no basis for that. It
20 appears just to be an improper attempt to try to chill
21 my clients from putting their First Amendment rights
22 forward. It should be summarily denied. There's no
23 basis for such a request.

24 THE COURT: All right. Let me ask you this,
25 Attorney Lahey. Actually, if you want --

1 MR. LANE: Attorney Lane or Attorney Lahey,
2 I'm sorry?

3 THE COURT: Attorney Lahey. I'm sorry. You
4 may have wanted to say some thing. I will let you go
5 first.

6 MS. LAHEY: Okay. I have just a couple quick
7 points that I will take in the order that they came up.

8 First to the statement that we're ignoring the
9 facial challenge. I don't think that's the case nor do
10 I think the Court thinks that's the case for the reasons
11 that we've talked about.

12 THE COURT: Yeah.

13 MR. TIERNEY: Two, I'd like to hit on this
14 point of the test is threat of enforcement. It's not
15 threat of creation. And so this kind of hypothetical --

16 THE COURT: But now you're just playing
17 semantic games.

18 MS. LAHEY: I don't think I am, and the reason
19 that I'm not is once the zone has been created, then
20 you're in enforcement world and then all of this
21 discussion that we're having is implicated. But before
22 that point, there is nothing to enforce.

23 So there's no --

24 THE COURT: Let's me ask you a question. If
25 that's the case, you know, you're not just in here

1 defending the constitution of the statute. You've been
2 insisting over and over that this injunction, that you
3 agreed to, by the way, and later claimed that you didn't
4 in a pleading, by the way, you've been insisting that
5 this injunction doesn't apply. If you can't enforce
6 this, why are you insisting that the injunction that
7 prevents you from enforcing it is something that you
8 can't labor under the yoke of?

9 MS. LAHEY: Well, well, I don't think we ever
10 agreed to an injunction, we agreed to a stay, and I
11 think --

12 THE COURT: You didn't agree to an injunction,
13 you agreed to a stay.

14 MS. LAHEY: Yes.

15 THE COURT: But you put in a pleading that
16 despite the lack of any jurisdiction, the Court imposed
17 it when you agreed to it, and that was like the first of
18 a few sort of I thought strange assertions you made in
19 your pleadings. Don't make any difference now. But I
20 have to wonder why.

21 What is the problem with the injunction?
22 There was never an injunction, but what is the problem
23 with the terms of it given that you say you can't
24 enforce the statute anyway? You're saying you can't
25 enforce the statute. There's nothing to worry about

1 here. But yet don't anybody be under the impression
2 that we are bound not to enforce the statute when you
3 agreed to it. And then you put in a pleading, when I
4 lifted the stay, you were no longer enjoined.

5 Didn't you argue that? I can read it back to
6 you if you want.

7 MS. LAHEY: Well, I take, I guess I'm taking
8 issue with enjoined. I don't think we ever agreed to an
9 injunction, I think we agreed to a stay which I see is
10 different, and the reason that we would never agree to
11 an injunction is that --

12 THE COURT: You don't have to say this. You
13 didn't agree with an injunction, I agree with you.

14 MS. LAHEY: Okay.

15 THE COURT: You agreed to a stay.

16 MS. LAHEY: Sure.

17 THE COURT: But under the terms of the stay
18 you agreed not to enforce the statute.

19 MS. LAHEY: Right.

20 THE COURT: Yet when the stay was lifted,
21 okay, you said we are not prohibited from enforcing the
22 statute now.

23 MS. LAHEY: Well --

24 THE COURT: How is the Court supposed to take
25 you seriously that you have no intent to enforce the

1 statute, okay, when you're insisting that not only is it
2 constitutional, which is a very dubious claim to make,
3 you know, the idea that this is a clearly constitutional
4 statute because of the legislative history, like terms,
5 that's, I'm not saying it's unconstitutional because I
6 think we haven't really explored that yet, but it's
7 definitely got problems.

8 MS. LAHEY: Sure.

9 THE COURT: Okay.

10 MS. LAHEY: And I don't think I've ever
11 represented that it's clearly constitutional.

12 THE COURT: Okay, you haven't represented
13 that.

14 MS. LAHEY: Okay, so I guess --

15 THE COURT: Attorney Lahey, you've got to
16 break this habit of interrupting me.

17 MS. LAHEY: Sorry.

18 THE COURT: I know you don't mean to, but
19 you've got to stop. I'm trying to ask you a question.

20 I'm trying to ask you how I can take you
21 seriously that you have no present intention of
22 enforcing this statute when you strive so mightily to
23 say that there's nothing prohibiting you from doing it.
24 I mean, it was very important to you in several
25 pleadings to make sure that you say we didn't agree to

1 this and now that the stay has been lifted there's
2 nothing stopping us, it doesn't apply to us anymore,
3 these terms of the stay don't apply. Now, you put in a
4 footnote we'll still inform the Court if we intend to
5 enforce it, which I appreciate, but still, the law of
6 the case law says if you're not disavowing enforcement,
7 there's probably standing. There are a lot of cases
8 that say that, including First Circuit authority, New
9 Hampshire Right to Life, Blum, and there's been no
10 disavowal here. The only disavowal that you've been
11 willing -- let me just ask you.

12 If the town of Greenland establishes a zone
13 tomorrow, are you disavowing enforcement during at least
14 the pendency of the litigation, are you disavowing
15 enforcement at all?

16 MS. LAHEY: So if the town of Greenland
17 created a zone tomorrow? Without speaking with the
18 Attorney General I can't answer that definitively, but I
19 would at least go as far as to say it's possible -- we
20 wouldn't -- I can't tell you either way, but I'm not
21 going to tell you --

22 THE COURT: I have to ask you this. You don't
23 think that coming in here today, given all the law about
24 disavowal, that that should be a question you're
25 prepared to answer today before talking to the Attorney

1 General?

2 MS. LAHEY: Well, the reason that I, I have
3 had a conversation with the Attorney General about it,
4 and the reason that we can't take a position of yes or
5 no is because we don't know the underlying facts.

6 THE COURT: Of the zone, okay.

7 MS. LAHEY: So if tomorrow a zone is created
8 in Greenland because somebody was shot, we're going to
9 enforce that I would imagine. If the town of Greenland
10 creates a zone tomorrow --

11 THE COURT: So now you're invoking people
12 being shot in a statute where we're at 12(b)(6) and
13 there's no disagreement that -- let's not go there.

14 MS. LAHEY: Well, no, and I think that gets
15 to --

16 THE COURT: I don't think you got to enforce
17 this statute if somebody gets shot in Greenland, right?
18 My question for you is, let's assume a zone was created
19 tomorrow that, you know, I don't know, seemed to be
20 justified by whatever the people in the place thought
21 circumstances justified. People had crossed the line a
22 little bit. Maybe got aggressive with their so-called
23 counseling, right, which is, you know, it's
24 demonstrating in some point, I understand that, and the
25 zone was created and it was, I don't know, 19-and-a-half

1 feet. Someone was really careful about creating a zone.
2 My question for you is, does the AG disavow enforcement
3 of this statute, because that's a critical factor in
4 this analysis?

5 MS. LAHEY: I don't, without knowing the
6 underlying facts, I doesn't couldn't say whether the
7 Attorney General would disavow it.

8 THE COURT: Depends on the zone and the
9 situation.

10 MS. LAHEY: Right. And that said, I don't
11 think that this case, given where we are with no zone,
12 that disavowal is the linchpin. Now, I think it would
13 be the linchpin if we had a zone created and I was
14 standing up here saying I can't disavow it, then I think
15 all of those cases are implicated. But we aren't to
16 that point yet because no zone has been created, so
17 there's nothing for us to disavow.

18 THE COURT: Sure, but that goes to my question
19 for you earlier about what really, what in the statute
20 constrains the creation of a zone. What in the statute
21 constrains its size undertake 25(b). The circumstances
22 under which it's created. The configuration. The time
23 -- when a clinic decides to create one. And I ask the
24 municipalities, all right, the street enforcement
25 authority and they say there's nothing in your

1 consultation rights or consultation function here that
2 let's them participate in any sort of discussion like
3 that. There's nothing to guide a clinic in this statute
4 whatsoever about when to do a zone, how big the zone
5 should be up to 25 feet, or the circumstances triggering
6 the creation of a zone. Zero.

7 So, if the fact that no zone has been created
8 is so important, isn't it significant that there's
9 really nothing in the statute to stop that from
10 happening, as the plaintiffs point out, in five minutes?

11 MS. LAHEY: No. And I think that, what you
12 just described would go to the merits. It doesn't go to
13 standing. And one piece that I would like to touch on
14 and potentially have the opportunity to brief is that we
15 have never understood the initial complaint to raise a
16 nondelegation question, and so we have never addressed
17 that.

18 THE COURT: Because it's count two, right?

19 MS. LAHEY: Correct, count two.

20 THE COURT: You want to take a look at that
21 now?

22 MS. LAHEY: Yeah, I mean, so count two --

23 THE COURT: Actually I think I have it here.
24 Jadean gave me a superduper notebook. Let me see here.
25 Is the complaint in here? No, okay. So, anybody have

1 an opinion about that?

2 MS. LAHEY: It's just something that at least
3 we've never understood to be the case. We talked about
4 it in a nondelegation context, but there's a difference
5 between nondelegation and the Fifth Amendment. It's
6 just I never read it to mean that, so we haven't --

7 THE COURT: So, I guess the question comes
8 down to whether I read it that way, and I'll figure it
9 out, but I don't really need to figure it out right now.
10 I don't think I -- yeah.

11 MS. LAHEY: Okay. So I think going to your
12 question that the nature of the delegation of the power
13 goes to the merits and that the case law, and I haven't
14 gone through it extensively because I never briefed it,
15 but my initial reading is that the delegation itself is
16 not sufficient to confer standing. You need the party
17 to whom the power or authority is delegated to actually
18 exercise that authority, and that hasn't happened here.

19 THE COURT: Wait a minute. Wait a minute.
20 You're saying that if -- you're saying that if power was
21 delegated to Planned Parenthood, or pick your clinic, to
22 say if I want to walk outside with a sandwich board, I
23 have to bring the sandwich board to Planned Parenthood
24 and they have to approve the message. I have to wait
25 for them to either approve or not approve before

1 challenging that as improper delegation to a private
2 party of restrictions on free speech? That would seem
3 to be a --

4 MS. LAHEY: So what I have, what I've done is
5 I pulled the New Hampshire nondelegation cases, and none
6 of them have squarely addressed the standing inquiry,
7 but in all of them that I found that addressed the
8 procedural --

9 THE COURT: The delegated party took action.

10 MS. LAHEY: Yes. And that's what prompted the
11 litigation, so that's what I'm representing to you.

12 THE COURT: Fair enough.

13 MS. LAHEY: I'd like to hit on again the
14 difference between discretion to create and discretion
15 to, or threat of creation and threat of enforcement, and
16 the standard is threat of enforcement.

17 All of this pre-creation discussion, it's
18 hypothetical. What if they do this? What if they
19 create a ten-foot zone today and 20-foot zone tomorrow?
20 That's all speculation. That doesn't get you standing.
21 What the Court should do is wait and see what the party
22 does. If they create a zone that looks like that and it
23 switches day by day, then you could address the merits
24 of that, but this --

25 THE COURT: Yet when I suggested I grant your

1 motion to dismiss, okay, and let's wait to see if
2 something happens, somehow that was unacceptable.

3 MS. LAHEY: Well, the reason it was --

4 THE COURT: When I wanted to grant your motion
5 to dismiss.

6 MS. LAHEY: Well, I can tell you, can I tell
7 you, I guess --

8 THE COURT: Maybe not.

9 MS. LAHEY: Yeah, it's something that's been
10 raised here, I think we've even discussed it with the
11 Court, the hang-up was the attorney's fees. So it
12 wasn't that --

13 MR. TIERNEY: I disagree, your Honor, that was
14 not --

15 THE COURT: Okay, okay, you disagree, I get
16 it. Fair enough. Let me ask you this. You've gone
17 so far, I've asked you about disavowal and you give me I
18 think a good faith answer, because in your papers, I
19 mean, I'm looking for the language, you don't disavow,
20 but you go to the depth of saying that enforcement is
21 not even remotely possible, all right. Yeah, a couple
22 times. Page 11 of document 63-1 which I think is your
23 renewed memorandum of law. Plaintiffs cannot
24 demonstrate that prosecution under the statute is likely
25 at this time or even remotely possible because they

1 cannot show a credible threat of enforcement.

2 That entire argument is based on no zone
3 demarcation yet, no zone creation.

4 MS. LAHEY: Correct.

5 THE COURT: All right. That's what it comes
6 down to.

7 All right, here's what I want to do.
8 Actually, let me take a break. Let me take a quick
9 break and we will convene in a few minutes. I want to
10 give the reporter a break. She's been going for about
11 an hour and a half. So we'll take a ten-minute break.

12 MR. TIERNEY: Will I be able to respond?

13 THE COURT: Of course.

14 MR. TIERNEY: Okay.

15 (Recess taken.)

16 THE COURT: Okay. I'm pretty much ready to
17 wrap up here. Mr. Tierney, you said you wanted to say
18 something.

19 MR. TIERNEY: Yes. Thank you, your Honor.
20 First I want to correct something that I think I
21 misspoke, I may have even miswritten in the pleadings
22 that the unbridled discretion theory was in count two.
23 I just looked at it. It's actually in count one, in
24 particular paragraphs 105 --

25 THE COURT: We were calling it improper

1 delegation, right?

2 MR. TIERNEY: I'm sorry, yes, improper
3 delegation.

4 THE COURT: Which is where the unbridled
5 discretion lies here but, if it's anywhere, so it's not
6 count two, it's count one?

7 MR. TIERNEY: It's in count one, correct.

8 THE COURT: I think you might have mislabeled
9 count two. Count two looks likes it says delegation but
10 it really talks about Vegas.

11 MS. LAHEY: Right.

12 MR. TIERNEY: And I apologize. I think that's
13 exactly what happened. Is that we had thrown things
14 under the wrong heading, and I apologize, but it is
15 there in perhaps 105 to 108.

16 THE COURT: Thank you.

17 MR. TIERNEY: The test as far as threat of
18 enforcement versus threat of creation, I don't think the
19 Court has to go very far on that. The SBA List, that's
20 the same argument state of Ohio made, the Wine and
21 Spirit case, that's the same argument the state of Rhode
22 Island made, and the U.S. Supreme Court as well as the
23 First Circuit have both rejected the argument that the
24 state is making here today.

25 THE COURT: Well, what argument in particular,

1 what Supreme Court and First Circuit cases have rejected
2 that, this idea that creating a zone is a significant
3 difference, significant barrier?

4 MR. TIERNEY: Well, what they're arguing is
5 that because there is a step that needs to take place
6 prior to the enforcement, okay, that that means that you
7 can't have any enforcement. That's the same argument
8 state of Ohio made in the SBA List because you didn't
9 have that complaint by the ideological opponent to the
10 election board prior to the state being authorized under
11 its statute to take any enforcement action. The same
12 argument that was made in the Wine and Spirits case,
13 okay, that you had an independent action that wasn't the
14 state's action that needed to take place in order for
15 the state to have that enforcement power. And in both
16 cases, okay, the fact that there was other action that
17 needed to take place wasn't relevant or wasn't divesting
18 of standing. Both cases were focused just on the issue
19 of standing.

20 So, it's important of course to remember that
21 we're arguing that the delegation of that power to
22 control the sidewalk is itself unconstitutional
23 regardless of whether that power is ever exercised. But
24 even if, as the state argues, that you need to show
25 enforcement power prior to their being standing, that's

1 contrary to what the Supreme Court and the First Circuit
2 has held.

3 As the Court has already alluded to, none of
4 the parties address Blum, and we would appreciate if the
5 state is going to address Blum that we have the
6 opportunity to respond to that in some way.

7 THE COURT: Sure.

8 MR. TIERNEY: But, you know, the Blum and
9 Clapper decisions had focused on the fact that their
10 analysis is particularly rigorous, that's the word that
11 was used, when asked to decide whether action taken by
12 one of the other two branches of the federal government
13 --

14 THE COURT: That's action of other branches of
15 the federal government. That's not the case here,
16 that's right.

17 MR. TIERNEY: Correct. And it's also
18 important that in Blum you have the government
19 disavowing affirmatively, which isn't the case here.
20 So, if there's going to be some consideration to the
21 applicability of Blum, we don't think it is applicable
22 because you don't have the disavowment and you don't
23 have a federal government actor, but if the state is
24 going to file something, we'd like, you know, whatever
25 ability to respond to that.

1 THE COURT: Ms. Lahey, anything you want to
2 say?

3 MS. LAHEY: Yes, I just have two points. The
4 first is their statement about the SBA List case. That
5 case is different than ours. So, in that case the
6 statute at issue on its face bans certain speech. So
7 you couldn't criticize a candidate during an election
8 cycle.

9 THE COURT: It was content-based.

10 MS. LAHEY: But that wasn't conditioned on
11 anything. It's not that that can be prohibited if
12 another actor defines what speech is banned. I mean, I
13 was just the statute says this speech is banned period,
14 and there was enforcement authority.

15 THE COURT: Well, was the enforcement
16 authority, I haven't read that case I'm going to tell
17 you now, was that triggered by the filing of a
18 complaint, is that the issue? So your point is that
19 it's like this case in the sense that there's a
20 condition precedent to enforcement. Sua sponte that
21 authority could not enforce.

22 MR. TIERNEY: Correct.

23 MS. LAHEY: But I think the court found that
24 the complaint process itself was, that created the
25 injury, and so when you were going -- when you have to

1 go before I think it was a commission, that's creating
2 your injury. Here, the creating of the zone doesn't
3 create an injury. It's the threat of enforcement that
4 creates an injury. But you need to have that creation,
5 and then once you have that creation, then you can have
6 threat of enforcement which will create the injury. But
7 you can't conflate and say that the process of having a
8 complaint brought against you and somebody creating a
9 limitation are the same things. The statute in Susan B.
10 Anthony, there was no condition precedent to the conduct
11 that was prescribed. Here there's a condition precedent
12 to the conduct that's prohibited, and that's the
13 difference.

14 THE COURT: So here -- I want to follow your
15 reasoning. Here there's a condition precedent to the
16 conduct that's prohibited because you mean the conduct
17 being the, I don't know, communicating in the zone?

18 MS. LAHEY: Right. So the statute as it
19 exists now doesn't ban any speech. What it does is
20 authorizes a facility to create --

21 THE COURT: A zone.

22 MS. LAHEY: -- a zone which if that zone is
23 created, then speech is affected. But here in Susan B.
24 Anthony, on its face the statute prevented certain
25 speech. And one of the factors that the court looked

1 at --

2 THE COURT: Yeah, in the complaint it would be
3 about conduct that already occurred.

4 MS. LAHEY: Right. And so in that case the
5 court found that there was standing based predominantly
6 on two factors. One, that there had already been a
7 finding of probable cause against one of the parties.
8 And the other one -- there were two plaintiffs in that
9 case. There had already been a finding of probable
10 cause against one of them, so therefore the statute had
11 already been enforced against one of them. And the
12 other one couldn't rely on that prior finding of
13 probable cause to get their threat of enforcement. And
14 then two, that the complaint could be raised by anybody,
15 and so that there were an unlimited number of people who
16 could bring this complaint, that the court said that
17 created increased harm because anybody could complain,
18 drag you in front of the commission which they equated
19 to litigation which you'd have to incur costs and it
20 could take you out of the election cycle. So that's not
21 what we have here.

22 And then just the second piece is I want to be
23 clear that your position, Attorney Tierney, is that the
24 delegation --

25 THE COURT: He was saying that his delegation

1 argument --

2 MS. LAHEY: Is in paragraphs 105 --

3 THE COURT: 105 through 108 in count one if I
4 understood him correctly.

5 MS. LAHEY: Yeah, so I don't read, the word
6 delegation doesn't appear in there. It talks about
7 unbridled discretion. So again, I'd just like to
8 reiterate, to the extent that the Court reads it that
9 way --

10 THE COURT: Certainly -- here's what the Court
11 reads. I don't know whether their counts make an
12 improper delegation cause of action or grounds for cause
13 of action. I don't know that. I don't know how much
14 difference it makes vis-à-vis standing. Probably not
15 much. I do think -- I am of the opinion that the
16 clinics are afforded a great deal of discretion to
17 create zones here with zero guidance from the statute.
18 The only limitations on the discretion of the clinics in
19 creating the zones are the 25-foot maximum radius and
20 the requirements of consultation, signage and
21 demarcation. That's all I can find in the statute. But
22 whether that, you know, so I do find there to be a lot
23 of discretion. I don't have an opinion about whether
24 their complaint asserts a cause of action for improper
25 delegation. Certainly, though, it's obvious here that

1 there is in some sense some delegation going on.

2 MS. LAHEY: Correct. And I think I've made
3 this point but those, the question about whether there
4 are any constraints on that delegation go to the merits
5 and that it doesn't go to standing.

6 THE COURT: It doesn't implicate standing as
7 far as you're concerned.

8 MS. LAHEY: Correct.

9 THE COURT: Okay.

10 MS. LAHEY: And so but to the extent the Court
11 sees differently we'd like the opportunity to brief it
12 because we never understood that to be a claim. In
13 speaking with counsel outside I think they briefed that
14 argument in one of their motions, but that was only
15 because it had come up in a status conference that took
16 place after we had filed our pleadings, so.

17 THE COURT: All right.

18 MS. LAHEY: That's it.

19 MR. LANE: Your Honor, could I say one more
20 thing?

21 THE COURT: Of course you may.

22 MR. LANE: In response to our motion Mr.
23 Tierney said that the case law establishes that the
24 proper defendants are the enforcement authorities. I
25 just want to make clear. We don't disagree with that in

1 the normal case. You would normally, if the municipal
2 authorities already had the power to enforce something,
3 then we'd be appropriate defendants in this situation.
4 But this is not the normal case. And that's the whole
5 point, is that until an event precedent occurs, my
6 client and the other municipal defendants don't have any
7 authority to enforce anything, therefore the case law
8 that he's talking about just simply doesn't address the
9 situation at all.

10 THE COURT: All right. Here is what I want to
11 do. I've sort of grouchily pointed out a few times now
12 the parties didn't brief what I think are important
13 cases, the First Circuit case Blum and its reliance on
14 Clapper. So I want to give you a chance to either tell
15 me that, as Mr. Tierney just did, that those cases don't
16 have any bearing on this case or how they bear on the
17 case. In other words brief, add to your briefing a
18 little bit incorporating Clapper and Blum. And if you
19 want to talk about that Rhode Island case, feel free, or
20 any other case you want, you know, cases are cases, but
21 I want to hear about those cases because Blum is a
22 pretty, it's a little survey of the law on this topic
23 and this case presents a unique fact with this
24 demarcation as a prerequisite to enforceability. And
25 when I analyze this I'll probably analyze it under both

1 the interpretations you've advanced in the statute, the
2 plaintiffs' interpretation that the zones already exist
3 and the defendants' that they don't exist until
4 demarcation, I'll probably analyze both ways just to
5 make sure I'm covering the bases. But that said, I do
6 think at least at this point that the defendants'
7 interpretation is more plausible. But I'm going to
8 order you to do a little more briefing in this case. I
9 guess I want to ask you -- let's go off the record.

10 (Off the record.)

11 THE COURT: I was considering, I was
12 considering, I don't know if any of you consulted, I was
13 considering asking the New Hampshire Civil Liabilities
14 Union to file an amicus brief in this case. I don't
15 know which side of this issue they'd be on to be honest.
16 Maybe you do. Has anybody consulted with them at all?

17 MS. LAHEY: Well, I can tell you that I spoke
18 with Attorney Bissonnette socially about it, so I know
19 they are aware of it and have thoughts on it. I didn't
20 necessarily talk to him about the standing issue. I
21 talked to him more about the merits.

22 THE COURT: It's a very good point because
23 they probably have a lot, I wouldn't be surprised if
24 they are very aggressive on standing but maybe have a
25 different view of the -- I don't know.

1 MS. LAHEY: Correct, so I know it's in their
2 radar.

3 THE COURT: I think they're pretty much pro
4 standing under all circumstances, right?

5 MR. TIERNEY: I have also had conversation was
6 Attorney Bissonnette and he's explained to me the
7 conflict that he faces with free speech and the abortion
8 rights.

9 THE COURT: Of course. That's the whole point
10 of this case.

11 MR. TIERNEY: I think that the New Hampshire
12 ACLU would like to stay out of it.

13 THE COURT: I see.

14 MR. TIERNEY: So as not to --

15 THE COURT: So my sense is you think it's a
16 nonstarter?

17 MR. TIERNEY: Correct.

18 THE COURT: Yeah. All right. Thank you. I
19 appreciate your presentations and I look forward to your
20 filings and we'll get a resolution.

21 MR. TIERNEY: Thank you, your Honor.

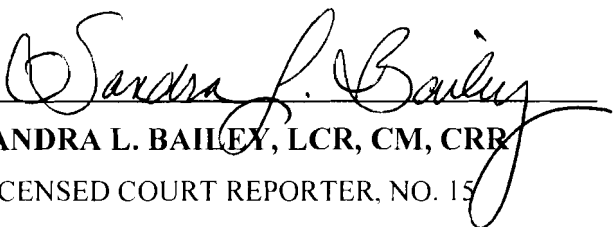
22 MS. LAHEY: Thank you.

23 (Hearing adjourned at 4:15 p.m.)
24
25

C E R T I F I C A T E

I, Sandra L. Bailey, do hereby certify that
the foregoing transcript is a true and accurate
transcription of the within proceedings, to the best of
my knowledge, skill, ability and belief.

Submitted: 4/29/2016


SANDRA L. BAILEY, LCR, CM, CRR
LICENSED COURT REPORTER, NO. 15
STATE OF NEW HAMPSHIRE